

# **Bell Canyon Community Services District**

30 Hackamore Lane, Suite #8  
Bell Canyon, California 91307

## **Board of Directors Meeting**

Monday, January 19, 2015

In accordance with Government Code Section 54954, Notice is hereby given that the Board of Directors of the Bell Canyon Community Services District will hold a regular meeting at 7:00 PM on Monday, January 19, 2015, at 30 Hackamore Lane, Suite #8, Bell Canyon, California to consider those items set forth in the following agenda, except in accordance with Government Code Section 54954.2 (b). Please note that the Board reserves the right to modify the order in which agenda items are heard.

1. Call to order 7:00 PM
2. Roll Call
3. Public Forum- In accordance with Government Code Section 54954.3, every agenda for a regular meeting of the Board of Directors shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action is otherwise governed by Government Code Section 54954.2 (b).
4. Approval of minutes – Monday, December 22, 2014.

Action: Approve Minutes

5. Failure to comply with Trash Container removal after pickup.

Action: Review letter for violators and approve letter for distribution.

6. Selection process for new Board Member to fill vacant Board position.

Action: Discuss process for selection of new Board Member.

7. Traffic Violations in Bell Canyon.

Action: Discuss options

8. RFP for Attorney Services

Action: Discuss options

9. Process and approval for use of CSD Attorney services.

Action: Discuss policy for use of attorneys.

10. Board of Directors list of priorities for 2015.

Action: Discuss "Wish List."

11. Phone service and notifications.

Action: Discussion

12. New Business Cards for Directors

Action: Review and approve purchase

13. Security at Office

Action: Discussion

14. Financial investments

Action : Discuss options

15. Waste Management Price Increase.

Action: Discussion

16. Santa Monica Mountains Conservancy

Action: Discussion

17. Special District Risk Management Authority Information.

Action: Discussion

18. California Special District Association Training

Action: Discussion

19. Monthly Financial Report

Action: Motion and accept the report

AGENDA POSTING CERTIFICATION.

THIS AGENDA WAS POSTED ON JANUARY 14, 2015, AT THE DISTRICT  
OFFICE, 30 HACKAMORE LANE, SUITE 8, BELL CANYON, CALIFORNIA 91307,  
AT            AM/PM  
BY DENNIS P. ZINE, BELL CANYON CSD GENERAL MANAGER.